AO91 (Rev. 8/01) Criminal Complaint

U.S. MAGISTRATE COURT
JSH - SDTX
FILED
MAR 06 2009 DF
Michael N. Milby, Clerk
Laredo Division

United States District Court

SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA
V.
Maria Guadalupe Lopez
Rio Bravo, Texas
United States

(Name and Address of Defendant)

FPD
75k c/s
3/13/09
10A prelim

CRIMINAL COMPLAINT

Case Number: **L-09-MJ** 605

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about **March 4, 2009** (Date) in **Laredo, Texas** **Webb** County, in the **Southern** District of **Texas,** **Maria Guadalupe Lopez** defendant(s) ,

a United States Citizen, did unlawfully transport Edgar Aguilar Perez undocumented Mexican Aliens and four (4) other undocumented Mexican Aliens within the Southern District of Texas knowing or in reckless disregard of the fact that said aliens had come to, entered, or remained in the United States in violation of law, and transported or moved said aliens within the United States by means of motor vehicle or otherwise, in furtherance of such violation of law.

in violation of Title **8** United States Code, Section(s) **1324 (a) (1) (A) (ii)**

I further state that I am a(n) **Senior Border Patrol Agent** (Official Title) and that this complaint is based on the following facts: based on statements of the accused and records of the Immigration & Naturalization Service.

Continued on the attached sheet and made a part of this complaint: [X] Yes [ ] No

/S/
Signature of Complainant

Federico Aguillon
Printed Name of Complainant

Sworn to before me and signed in my presence,

March 6, 2009
Date

at

Laredo, Texas
City and State

J. Scott Hacker
U.S. Magistrate Judge
Name and Title of Judicial Officer

Signature of Judicial Officer

United States of America

vs

Maria Guadalupe Lopez

[CONT OF BASIS OF COMPLAINT]

On March 4, 2009 Agents received a call from dispatch to respond to the intersection of Canones Road and Zapata Highway in Laredo, Texas, in reference to six subjects detained by Webb County Sheriff's Department. Upon arriving at the scene Border Patrol made contact with Webb County who informed the Agents he had pulled over a grey passenger car for a traffic violation expired State license plates. The Deputy added that he suspected that the passengers were illegal aliens.

An immigration inspection revealed that the driver Maria Guadalupe Lopez was a United States Citizen. The remaining five individuals replied that they were citizens of Mexico by virtue of birth and that they were in the United States illegally.

All subjects were transported to the Laredo South Border Patrol Station for processing. At the station, Maria Guadalupe Lopez and the five undocumented aliens were read their Miranda Warning as per Immigration Document I-214, which they acknowledged by signing.

The driver Maria Guadalupe Lopez did not wish to provide a statement.

Material Witness Edgar Aguilar Perez stated that he crossed into the United States on February 28, 2009, and that he was taken to a house in Rio Bravo, Texas. Subject stated that he made arrangements with an unknown man to be smuggled to Dallas, Texas. Once at the house in Rio Bravo, Texas, Edgar Aguilar Perez stated that he was told that someone would come and transport them to Laredo, Texas. On March 4, 2009, Edgar Aguilar Perez was told that the driver had arrived (Maria Guadalupe Lopez) and that she would be taking them to Laredo, Texas to another house and from there they would later be transported to Dallas, Texas. While being transported to Laredo, Texas, the vehicle that he and four other individuals were in was pulled over by the Webb County Sheriff's Department and then turned over the United States Border Patrol.

Material Witness Edgar Aguilar Perez identified Maria Guadalupe as the person who arrived at the first stash house in Rio Bravo, Texas and was transporting them to Laredo, Texas.